



Regular Board Meeting

DATE: August 25, 2003

TIME: 3:00 P.M.

PLACE: New Berlin Public Library (See map)

AGENDA

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- 1) Call to order
- 2) Comments from the public
- 3) Disposition of minutes
- 4) Bills and financial report
- 5) Reports: APL, Waukesha P.L., Staff, Director's report
- 6) Communications
- 7) Unfinished business

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance

- 8) LSTA grants
- 9) Further letters on AB 431
- 10) Fund balance discussion
- 11) Rate freeze implications
- 12) Consolidated and federated library systems - report
- 13) Other items that may be allowed by law
- 14) Adjourn